

I. INTRODUCTION

The Philippine Center on Transnational Crime (PCTC) was established by virtue of Executive Order No. 62 and 100 series of 1999 to formulate and implement a concerted program of action of all law enforcement, intelligence and other government agencies for the prevention and control of large-scale crimes, such as illicit trafficking of narcotic drugs and psychotropic substances, money laundering, terrorism, arms smuggling, trafficking in persons, piracy, and other crimes that have an impact on the stability and security of the country.

The PCTC undertakes the following powers and functions:

- to supervise and control conduct of anti-transnational crime operations of all government agencies and instrumentalities;
- to establish a central database on national as well as international legislation and jurisprudence on transnational crime, with the end in view of recommending measures to strengthen responses and provide immediate intervention for the prevention, detection and apprehension of criminals operating in the country;
- to establish a center for strategic research on the structure and dynamics of transnational organized crime in all its forms, predict trends and analyze relationships of given factors for the formulation of individual and collective strategies for the prevention and detection of transnational organized crime and for the apprehension of criminal elements involved;
- to design programmes and projects aimed at enhancing national capacity-building in combating transnational crime, as well as supporting the related programmes and projects of other ASEAN and international centers;
- to explore and coordinate information exchanges and training with other government agencies, foreign countries and international organizations involved in the combat against transnational crime;
- to select personnel from within the NAPOLCOM, PNP and other government agencies for detail with the PCTC;
- to enlist the assistance of any department, bureau, office, agency or instrumentality of the government, including government-owned or controlled corporations, to carry out its functions, including the use of their respective personnel, facilities and resources; and
- to perform such functions and carry out such activities as may be directed by the President.

II. PCTC FUNCTIONS

A. INTERPOL I-24/7 UPDATES

- Published Notices requested by NCB Manila based upon the request of Law Enforcement Agencies:

NOTICES	November
RED	1
PURPLE	0
BLUE	1
GREEN	0
YELLOW	0
BLACK	0
ORANGE	0
TOTAL	2

- Nine (9) local Agencies/Departments are currently connected to INTERPOL I-24/7 System.
 - Anti-Money Laundering Council
 - Bureau of Customs
 - Bureau of Immigration (NAIA T1,T2,T3, and Mactan Cebu International Airport)
 - National Bureau of Investigation
 - Office of the Special Envoy for Transnational Crime
 - Philippine National Police - Directorate for Intelligence
 - Philippine National Police - Highway Patrol Group
 - Philippine National Police – Philippine Bomb Data Center
 - Public Safety and Security Command Center
- Nine (9) local Agencies/Departments requesting for direct access to INTERPOL I-24/7 System, in which four (4) are on the process of connecting.
 - Bureau of Customs (Expansion of Access)
 - Department of Information and Communications Technology
 - Department of Foreign Affairs
 - National Bureau of Investigation (Expansion of Access)
 - National Coast Watch Center
 - Philippine National Police - Anti-Cybercrime Group
 - Philippine National Police - Maritime Group
 - Philippine National Police - Women and Children Protection Center
- Pursuant to Administrative Order No. 39 s. 2013, DICT’s iGovPhl products and services - Official PCTC’s E-mail Services and Web hosting are operational.
- Currently awaiting for the approval and signing of Memorandum of Agreement between Philippine Center on Transnational Crime (PCTC) and Department of Information and Communications Technology (DICT) on Internet Connection.
- Assigned Command and Coordination Division (CCD) Duty Officer Hotline
 - E-mail: I247.interpolmanila@pctc.gov.ph
 - Tel. No.: (02) 721-41-62
 - Cellphone No.: 09452030442

B. OPERATIONS AGAINST TRANSNATIONAL CRIMES

Pursuant to Executive Order No. 62 and 100, the following significant activities against Transnational Crimes were accomplished during the month of November 2017:

B.1 ILLICIT TRAFFICKING OF NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES

JOOHWAN OH – The subject person, a Korean National was excluded due to INTERPOL Case Number 2017-273616-1 with Offense Code of Drugs.

B.2 MONEY LAUNDERING

None as of this Quarter

B.3 TERRORISM

31ST ASEAN SUMMIT & OTHER RELATED MEETINGS – From November 02-15, 2017, PCTC personnel were deployed for 48 Hours to monitor the arrival of ASEAN delegates and conducted nominal batch processing using I-24/7 system at MACC, One Esplanade, JW Diokno Blvd, Pasay City and NAIA 3.

B.4 TRAFFICKING IN PERSONS

On 01 - 30 November 2017, the PCTC's Western Mindanao Field Office, in collaboration with the members of the *Zamboanga Sea Based Anti-Trafficking Task Force (ZSBATTF)* Department of Social Welfare and Development and the *Visayan Forum Foundation*, profiled/offloaded/received/and reported **NONE** rescued potential victims of human trafficking bound abroad.

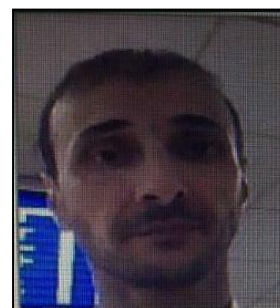
B.5 PIRACY

None as of this Quarter

B.6 OTHER CRIMES THAT HAVE AN IMPACT ON THE STABILITY AND SECURITY OF THE COUNTRY

NCB MANILA ISSUED BLUE NOTICE FOR ABDULRAZZAQ, MOHAMMED ABDULWAHHAB, AN IRAQI NATIONAL, UNDER CONTROL NO. B-3738/11-2017– On November 10, 2017, NCB Manila published the said Blue Notice. During the period of 31st ASEAN Summit,

the passport number A4145827 and A4145727 generated hits against INTERPOL SLTD databases and were recorded as STOLEN BLANK. They were separately presented by a certain ABDULRAZZAQ f/n MOHAMMED ABDULWAHHAB. Information received from NCB BAGHDAD revealed that said passports are considered as inactive and were stolen by ISIS from Al Anbar province in 2015.



NCB MANILA ISSUED RED NOTICE FOR VALLE OSCAR PAUL BIALOGLOVSKI A FUGITIVE WANTED FOR PROSECUTION UNDER CONTROL NO. A-10964/11-2017– On November 23, 2017, NCB Manila published the said Red Notice. It was reported that the subject person



committed sexual abuse upon Casey Andrea Erfe, 14 years old, a minor.

SEX OFFENDERS: The PCTC coordinated with the Bureau of Immigration in relation to the arrival of **31** Sex Offenders referred by INTERPOL member-countries and local counterparts.

B.8 PCTC FIELD OFFICES’ CONDUCT OF SURVEILLANCE OPERATIONS & SUBMISSION INTELLIGENCE REPORTS:

- Visayas Field Office (VFO):**

Submission of **19** daily intelligence reports and **09** special reports, entitled:

1	Special Report on Shooting Incident Involving Taiwanese Nationals
2	Report on Dead American National
3	Situation Report re 25th Meeting of ASEAN Intergovernmental Commission on Human Rights (AICHR)- SOM in Panglao, Bohol as of November 23, 2017
4	Situation Report re 25th Meeting of ASEAN Intergovernmental Commission on Human Rights (AICHR)- SOM in Panglao, Bohol as of November 24, 2017
5	Situation Report re 25th Meeting of ASEAN Intergovernmental Commission on Human Rights (AICHR)- SOM in Panglao, Bohol as of November 25, 2017
6	Situation Report re 25th Meeting of ASEAN Intergovernmental Commission on Human Rights (AICHR)- SOM in Panglao, Bohol as of November 26, 2017
7	Situation Report re 25th Meeting of ASEAN Intergovernmental Commission on Human Rights (AICHR)- SOM in Panglao, Bohol as of November 27, 2017
8	Situation Report re 25th Meeting of ASEAN Intergovernmental Commission on Human Rights (AICHR)- SOM in Panglao, Bohol as of November 28, 2017
9	Situation Report re 25th Meeting of ASEAN Intergovernmental Commission on Human Rights (AICHR)- SOM in Panglao, Bohol as of November 29, 2017

- Eastern Mindanao Field Office (EMFO):**

Submission of **12** daily intelligence reports and **20** special reports, entitled:

1	Report on Militia ng Bayan`s (MB`s) Breaking Ties with the CPP-NPA
2	Report on Burning Incident in Brgy. Casisang, Malaybalay City
3	Report on Encounter Incident at Brgy Upper Darapuyay, Bansalan, Davao del Sur on 03 November 2017
4	Report on Arrest of Minhati MADRAIS @ BABY for violation of Article 134 of the Revised Penal Code (RPC) on November 05, 2017
5	Report on Law Enforcement Operation at Senator Ninoy Aquino (SNA), Sultan Kudarat on November 04, 2017
6	Burning Incident at Brgy Lumasal, Maasim, Sarangani on Nov. 07, 2017

7	Progress Report on Burning Incident at Brgy Lumasal, Maasim, Sarangani on Nov. 07, 2017
8	Report on Military Air Strike at Carmen, Cotabato on Nov. 08, 2017
9	Progress Report on Law Enforcement Operation at Senator Ninoy Aquino (SNA), Sultan Kudarat (Recovered Firearms) on 04 Nov 2017
10	Report on Law Enforcement Operation at Brgy Mina, Palimbang, Sultan Kudarat on 09 November 2017
11	Special Report re Update on Dawla Islamiyah Wilayatul Mashriq (Islamic State East Branch/ISEB) Plans
12	Report on Ambush Incident at Brgy Tikalaan, Talakag, Bukidnon
13	Report on Law Enforcement Operation at Brgy Mina, Palimbang, Sultan Kudarat on 09 November 2017
14	Special Report re Update on Dawla Islamiyah Wilayatul Mashriq (Islamic State East Branch/ISEB) Plans
15	Report on Harassment and Burning Incidents Perpetrated by the CPP-NPA on 14 November 2017
16	Report on 601st Inf Bde, 6ID, PA` s Military Operation Against the BIFF-BIFM on 15 November 2017
17	Report on Encounter Incident at Brgy Alipao, Alegria, Surigao Del Norte
18	Special Report on the Atrocities Committed by the CPP- NPA that Resulted to Casualties from 23 October 2017 to Present
19	Report on IED Recovery at Brgy Kalawag, Isulan, Sultan Kudarat
20	Planned Training of Dawla Islamiyah Wilayatul Mashriq (Islamic State East Branch/ISEB) for New Recruits

- Western Mindanao Field Office (WMFO):**

Submission of **01** daily intelligence reports and **09** special report, entitled:

1	Operation T-Score Project Maharlika - Apprehension of ASG member Mohammad Ali RADJULI @ Apa ALIH
2	Operation T-Score Project Maharlika - Encounter with ASG Sub Leader, Idang Susukan
3	Operation T-Score Project Maharlika - Alleged Kidnapping plan
4	Operation T-Score Project Maharlika – Rescued 4 Kidnapped Vietnamese
5	Report on Abduction of Six (6) persons in Patikul Sulu on Nov. 16, 2017
6	Report on Released of five (5) Kidnap Victim in Tawi-Tawi
7	Report on Arrest of two (2) ASG members in Sangali, Zamboanga City
8	Report on Arrest of Six (6) ASG members in Tonquil Sulu
9	Report on Arrest of Drug suspect as Badang Awal Abdul on Nov. 20, 2017

MONITORING OF 03 FOREIGN NATIONALS IN VISAYAS REGION

NAME	NATIONALITY	REMARKS
Ruben Nevis Acevedo	American	- Passport No. 505105357 - Found dead due to hypertension.
Wei-Rak Son	Korean	- Passport No. M45904328 - Arrested for Violation of RA 9165 (Comprehensive Dangerous Drugs Act of 2002)
Shmuel Haimovitch	Israeli	- Passport No. unknown - Victim of a robbery incident

C. PCTC DATABASES UPDATES

As of November 30, 2017, the following databases serve as a central database on national international legislation and jurisprudence on transnational crime, to strengthen responses and provide immediate intervention for the prevention, detection and apprehension of criminals:

DATABASE	DESCRIPTION	PREVIOUS SIZE	UPDATED SIZE
Capacity Building Division Database	It includes all the Projects, Operations, Meetings, Conferences and Trainings provided by INTERPOL.	65 Kb	66 Kb
Transnational Crime Database	Records all the reported local and international transnational crimes	3 Mb	3.15 Mb
Laws and Jurisprudence Database	Consists all laws related to transnational crimes in all 192 INTERPOL member countries.	64 Kb	75 Kb

D. CENTER FOR STRATEGIC RESEARCH

PCTC, through the Directorate for Research is finalizing the report on Transnational Crime Trends Assessment for the CY 2017. It presents helpful information and understanding on transnational crime – its roots and trends to serve as a comprehensive collection of data for years 2012 to 2016.

E. PROGRAMS AND PROJECTS

E.1 INTERNATIONAL INTERPOL PROJECTS

ATTENDANCE TO INTERPOL CONFERENCES ABROAD:

The PCTC facilitated the participation of the Philippines in the following INTERPOL Conferences: **05**

TITLE	DATE/VENUE	REMARKS
Cybercrime Training for Managers	06-10 November 2017 Singapore	- Attended by PCTC
Fourth CCSD-REGULA Security Document Examination Training	08-10 November 2017 Bali, Indonesia	- Attended by DFA
INTERPOL Project MAST Maritime Security Training	13-18 November 2017 Semarang, Indonesia	- Attended by PCTC
Project VECTOR Bioterrorism Evidence Exploitation Workshop	27 Nov- 01 Dec 2017 Bangkok, Thailand	- Attended by PCTC
Second Case Meeting of Project Chain	28-30 November 2017 Mumbai, India	- Attended by PCTC

CYBERCRIME TRAINING FOR MANAGERS – On November 06-10, 2017, PSUPT DARNELL T DULNUAN, Director for Plans and Policies, PCTC attended the training held at the ICGI, Singapore. The five day training will provide introductory and basic training on variety of important topics relating to cybercrime. It will also provide broad insight into the topic and current state of cybercrime, in order to strengthen the participants’ strategic understanding of cybercrime matters and enable to increase efficiency in decision making.



INTERPOL PROJECT REGIONAL MARITIME SECURITY TRAINING (MAST) FOR INDONESIA, MALAYSIA, PHILIPPINES AND VIETNAM

– On November 13-18, 2017, PSUPT Meldrid Patam, Deputy Director for Research, PCTC attended the activity which aimed to address the transnational security threats imposed in Southeast Asia and to further enhance the maritime law enforcement cooperation to combat terrorism and piracy and armed robbery against ships in the region. The training was conducted by the INTERPOL and attended by twenty participants from the national law enforcement agencies in charge of port and maritime security and INTERPOL National Central Bureaus (NCBs).

**PROJECT VECTOR BIOTERRORISM EVIDENCE EXPLOITATION WORKSHOP**

– A six-man Philippine delegation joined Cambodia, Indonesia, Malaysia and Thailand in Project VECTOR Bioterrorism Evidence Exploitation Workshop at Arnoma Grand Hotel, Bangkok on November 26 to December 1, 2017. The Philippine delegation composed of the following:

- **EFREN II FERNANDEZ**
Police Superintendent, Philippine Center on Transnational Crime, NCB Manila
- **MARIA ROWENA REGALADO**
Immigration Officer, Bureau of Immigration
- **JHOSKAR BONGALON**
Inspector, Bureau of Fire Protection
- **LENI VALENZUELA**
Fire Inspector, Bureau of Fire Protection
- **EMELYN LIBUNAO**
Project Management Division Staff Director, Philippine Information Agency
- **NOEMI EDAGA**
Western Mindanao Regional Director, Philippine Information Agency

Other delegates were from neighboring countries like Cambodia, Indonesia, Malaysia and Thailand. The workshop aims to provide participants with the best practice techniques for the identification of priority biological samples, collection of evidence from a biologically contaminated crime scene and boarder screening, and the requirements of laboratory transport.

The overview of the mission and activities of Interpol CBRNE and vulnerable targets sub-directorate, the impact and challenges of the biological incident; the response process during a natural or deliberate case and some characteristics of select biological agents, differences to responding to chemical and the challenges of biological crime scenes were presented and discussed.

Participants also did a biological agents group activity per country, where each group were given a pathogen /toxin, and explain the method of acquiring, producing and delivering this agent, as well as the advantages and disadvantages of the investigation.



E.2 PCTC LED PROJECTS

PROJECTS/ ACTIVITIES CONDUCTED/PARTICIPATED BY PCTC:

OPENING CEREMONY OF INTERPOL DATA PROTECTION OFFICER (DPO) AND INSTRUCTOR DEVELOPMENT COURSE (IDC) – On November 07, 2017, PCTC-VFO attended the said ceremony in Marco Polo Plaza Cebu. Present also were the following: Personnel from INTERPOL Global Complex for Innovation, Capacity Building and Training Directorate, namely, Mr Juan Castellaz-Faico, Project Manager; Ms Chor Ping Woo, Assistant Director; Ms Yiwen Ng, Project Assistant; PSUPT EFREN FERNANDEZ II of DO, PCTC; CAPT JESTER CANOY of PCTC VFO; and the participants of the above courses coming from ASEAN countries.



DATA PROTECTION OFFICER AND INSTRUCTOR DEVELOPMENT COURSE – From November 07-16, 2017, PCTC co-hosted the said event that took place at Marco Polo Plaza Hotel, Cebu City and was participated by the following Philippine Delegation:

NAME	DESIGNATION	CERTIFICATION EARNED
PSUPT EFREN L FERNANDEZ II	Officer-in-Charge for Operation	<ul style="list-style-type: none"> Data Protection Officer DPO Instructor
CPT JESTER CANOY	Assistant Chief, Visayas Field Office, PCTC	<ul style="list-style-type: none"> Data Protection Officer DPO Instructor

CIV Aljane Catesio	Researcher, DPP, PCTC	• Data Protection Officer
CIV Terrence John F Dulay	Researcher, DR, PCTC	• Data Protection Officer
CIV Arturo Quinto	I247 Operator, DO, PCTC	• Data Protection Officer

In line with one of PROJECT SUNBIRD’s main activities particularly on the training courses, the INTERPOL’s Data Protection Officer and Instructor Development Course is a collaborative effort of INTERPOL PROJECT SUNBIRD Team and PCTC/NCB Manila. This course is purposely designed to:

1. Enhance the awareness and usage of INTERPOL’s Policing Capabilities;
2. Understand INTERPOL’s procedures to ensure compliant data processing operations;
3. Establish adequate practices and control mechanisms;
4. Develop instructional skills to enable participants to share their knowledge upon returning to their respective administration; and
5. Build connections with other ASEAN police forces and to establish networks in order to increase international police cooperation.

The course was graced by PSSUPT JOEL B DORIA (Chief of Police, Cebu City Police), MR JAY SCHOOLEY (Liaison Officer for the Philippines, Royal Canadian Mounted Police) and following INTEPROL officials:

NAME	DESIGNATION
Ms. Woo Chor Ping	INTERPOL Assistant Director, PROJECT SUNBIRD, CBT
Mr. Juan Castellaz-Faico	INTERPOL Project Manager, PROJECT SUNBIRD, CBT
Mr Mihai Friptu	INTERPOL Coordinator, Forensic and Police Data Management (FPDM) / Instructor
Ms Sabine Berghs	INTERPOL Legal Officer, Data Protection Officer (DPO) / Instructor
Ms Noria Boudali	INTERPOL Police Training Coordinator, Police Services Office / Instructor
Ms Yiwen Ng	INTERPOL Admin Assistant, PROJECT SUNBIRD, CBT / Instructor



CASCADING INTERPOL PROJECTS THROUGH COORDINATION AND COLLABORATION AMONG LAW ENFORCEMENT AGENCIES IN COMBATING TRANSNATIONAL CRIME IN THE REGION

From November 21-23, 2017, PCTC Interpol NCB Manila together with the PCTC-WMFO personnel conducted three (3) days activity at Garden Orchid Hotel, Yakan 3 Hall, Zamboanga City and was attended by representative/s of different agencies such as PRO 9, PRO ARMM, PDEA 9, NICA9, AKG-MFU, RIU9, BI9, PNP-SAF, Philippines Coast Guard-SWM, PPA Zamboanga, AFP-WESTMINCOM and PNP Maritime 9. The objectives of this activity are to orient the participants on INTERPOL Policing Capabilities, includes in the discussion are the different INTERPOL Notices, INTERPOL Database and I-24/7 network the INTERPOL Global Communication system. Highlights of the activity were the following:

- INTERPOL and its Policing Capabilities by PSUPT Caezar Cabuhat, Head, Secretariat PCTC INTERPOL NCB Manila;
- INTERPOL NCB's and the I-24/7 system by SPO1 Erwin Navarro, PCTC;
- Overview of Executive Order No. 62 and E.O 100 and Overview of the INTERPOL Operations and Programmes by PSUPT Efren Fernandez, Director for Operation, PCTC;
- Chemical and Hazardous Materials by F/SSUPT Jose Segundo Embang Jr of BFP;
- SOPs in the conduct of Checkpoint and Chokepoint by PCINSP Paul Andrew Cortes;
- Maritime border Security in the Philippines and in the Region by LTJG John Lyndon Baxinela of NCWC;
- Drug Interdiction in the Philippines and in the Region by Agent Marvin Santos of PDEA9; and
- INTERPOL Operation SUNBIRD, INTERPOL Operation RED LOTUS and IMEST by PSUPT Efren Fernandez, Director for Operation, PCTC.



CONDUCT OF THE NALECC-SCILEC REGULAR MONTHLY MEETING:

The PCTC-chaired NALECC Sub-Committee on International Law Enforcement Cooperation conducted its Regular Monthly Meeting for the month of November indicated below:

22 NOVEMBER 2017 – Hosted by the Philippine Center on Transnational Crime (PCTC) held at the 4/F, OSETC Conference Room, PCTC/ACTC Building, Camp Crame, Quezon City. Ms. Josephine C. Ong, BSP presided over the meeting on behalf of the Executive Director, PCTC/ Head, IP NCB Manila Secretariat and Chairman, NALECC-SCILEC. Twenty-seven (27) member agencies under the umbrella of the NCB were present during the meeting. The highlights of the meeting were the following:

Presentation by INTERPOL NCB Manila of its November 2017 Activities:

- a) INTERPOL Major Events Support Team (IMEST) in the support to the security preparation of 31st ASEAN Summit;
- b) INTERPOL Border Management Task Force – Operation Maharlika, Tawi-tawi, 1-15 November 2017;
- c) INTERPOL Data Protection Officer and Instructor Development Course, 7-16 November 2017, Cebu City;
- d) INTERPOL Project MAST Maritime Security Training, 13-18 November 2017, Semarang, Indonesia;
- e) Cascading INTERPOL Projects through coordination and collaboration among Law Enforcement Agencies in combatting Transnational Crime; and
- f) Project Pacific Working Group Meeting on the Southeast Asia Foreign Fighters Project



F. TRAININGS

PNP SPECIALIZED PLANNING COURSE – From November 06 to December 01, 2017, Ms. Ilyne C. Galasinao, DPP, PCTC participated the course held at the PNP Training Service, Camp Crame, Quezon City. The Specialized Planning Course is a three (3) week activity that aims to provide participants with the knowledge and understanding of the planning concepts, principles, processes, and requirements. It intends to develop the participant's individual proficiencies to effectively and responsibly perform roles and functions as planning personnel.



ADVANCED INTELLIGENCE TRAINING – On November 06-10, 2017, PSUPT DEODENNIS JOY E MARMOL, DPP, PCTC, attended the training held at the Marco Polo, Davao. The AIP is a workshop that provides intelligence practitioners with the analytical tools that are relevant to practical application in both strategic and operational levels.



TRAINING OF TRAINORS ON PREVENTING AND COUNTERING VIOLENT EXTREMISM – On November 27-29, 2017, PSUPT DEODENNIS JOY E MARMOL, DPP, PCTC, attended the training held at the BSA Twin Tower Hotel, Julia Vargas corner Bank Drive, Ortigas Center, Mandaluyong City. The seminar will serve as a venue for the MASA MASID's policies, mandates, and implementation strategy in preventing violent extremism to respond to the current security challenges. The activity also aims to deepen the understanding of the participants on the topic so they can eventually cascade the information to the lower units of their respective agencies.

3-DAY TRAINING OF TRAINERS ON PREVENTING AND COUNTERING VIOLENT EXTREMISM – On November 27-29, 2017, PSUPT Vivencia Ocampo, Director for Research, PCTC attended the training held at the BSA Twin Tower Hotel, Julia Vargas cor. Bank Drive Ortigas Center, Mandaluyong City. The training served as a venue in educating the communities/participants using the whole-of-the-nation approach to prevent and counter violent extremism.

G. INFORMATION EXCHANGE

The PCTC actively participated in regular meetings related to intelligence exchange conducted by other law enforcement agencies:

G.1 ILLICIT TRAFFICKING OF NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES

Attendance in Q2 Conference Related to Anti-Drug trafficking:

LAPU-LAPU CITY STATE OF CHILDREN'S REPORT – On November 09, 2017, PCTC-VFO attended the activity together with other Lapu-lapu City Police Office (LCPO) officers. The said activity with the theme, "Kabataan Iwasan and Droga" which is yearly conducted aimed to empower the youth in Lapu-lapu City to help ensure their safety and security. Further, to ensure the better future of the above stakeholder. The event was also participated by the pupils and students from the public and private schools of the different districts in Lapu-lapu City. Moreover, respective teachers and instructors of the said pupils and students as well as Department of Education officials were also present. Members of the City Council headed by Hon Marcial Ycong, Vice Mayor of Lapu-lapu City and Brgy Captains participated also.



136TH NALECC-SCDDCC REGULAR MEETING – On November 22, 2017, CIV Kirsten Aguila, DR, PCTC, attended the regular meeting held at the PNP Training Service, Camp Crame, Quezon City. The mandate, significant accomplishments and proposed programs of the host agency were showcased among the representatives of the NALECC-SCDDCC member agencies. Also featured in the said meeting are the current issues/problems that the host agency is currently facing as well as the future programs.



G.2 MONEY LAUNDERING

None as of this Month

G.3 TERRORISM

Conducted/Presided over Q3 Meeting Related to Anti-terrorism:

MEETING WITH THE MUSLIM LEADER OF LAPU- LAPU CITY – On November 07, 2017, PCTC-VFO had a meeting with Abdullah Pabilla, President of the Muslim Leaders of Lapu-lapu City in Brgy Tipolo, Mandaue City. Topics discussed were the following: Reiteration of vigilant monitoring of individual/groups with nefarious plan/s; Continuous cooperation, communication, and collaboration between the police and the Muslim Community in Lapu-lapu City; Immediate relay of information on terroristic plan/s gathered/received; Cascading/dissemination of the topics discussed to the respective members of Muslim community in every brgy; and Sustaining and strengthening the group of the Muslim Community in Lapu-lapu City.

ENGAGEMENT WITH HOMEOWNER ASSOCIATION PRESIDENTS/ HEADS IN LAPU-LAPU CITY

– On November 24, 2017, the activity was led by PSI GENESIS ANIVERSARIO and PSI MARIEJIN ENCIO, under the supervision of C, PCTC-VFO who is also the C, CIB, LCPO, and was attended by forty (40) Homeowner Association Presidents/ Heads in Lapu-lapu City. The above LCPO- CIB efforts empower the above sector in the maintenance of peace and order in the city. Further, to assist LCPO in collecting valuable information for operational use in the fight against criminality and terrorism.



ENGAGEMENT WITH HABAL-HABAL DRIVER LEADERS IN LAPU-LAPU CITY – On November 28, 2017, the activity was led by PSI GENESIS ANIVERSARIO, under the supervision of C, PCTC-VFO who is also the C, CIB, LCPO, and attended by forty (40) habal- habal driver leaders in Lapu-lapu City. The above LCPO- CIB efforts empower the above sector in the maintenance of peace and order in the city. Further, to assist LCPO in collecting valuable information for operational use in the fight against criminality and terrorism. Topics discussed were Discipline Zone 2017 by PCI FORTES; Bomb Identification and Bomb Threat Management conducted by SPO4 Melior; Vigilant monitoring of individual/groups with nefarious plan/s in respective areas; Continuous cooperation, coordination, and collaboration between the police and the above stakeholder; Immediate relay of information on terroristic plan/s gathered/received; and Other related matters.

Attendance in Q3 Meetings Related to Anti-terrorism:

CROSS-REGIONAL WORKSHOP ON THE INVESTIGATION, PROSECUTION AND ADJUDICATION OF FOREIGN-TERRORIST FIGHTER CASES

– From November 07-09, 2017, COL BRUCE S CONCEPCION PAF (Ret), Chief, Supervising Consultant, PCTC-VisMin Field Offices served as resource speaker on the Second day of the workshop for the 6th Session (Prevention of the Flow of FTFs), whereby the latter presented a framework for approaching the issue of Terrorist Fighters among others. Highlights of the activity were the discussion on the following: International Legal Framework; Threat Analysis of FTF's and Legal and Operational Overview; FTF's in South East Asia; National Legal Frameworks: South East Asia; National Legal Frameworks South Asia; Prevention-Countering the Funding of Terrorism; Prevention of the Flow of FTFs;



Investigation; Prosecution; Apprehension and Return; Adjudication; Practical Exercise; and Conclusion.

The workshop was well-attended, not only by the Philippine delegation, but also by the participating countries, mostly by judges and senior prosecutors in their own countries. Each of the participants brought up the issues and the challenges that their own legal systems are facing.



ENGAGEMENT WITH MUSLIM LEADERS – On November 15, 2017, PSI GENESIS ANIVERSARIO and PSI MARIEJIN ENCIO, under the supervision of PCI Mark Gifter T Socalit, Chief, PCTC-VFO, presided the activity which was attended by twenty-two (22) Muslim Community Leaders in Lapu-lapu City. Topics discussed were Observation and Description Exercise (ODEX) conducted by PSI ANIVERSARIO; Bomb Identification and Bomb Threat Management conducted by SPO4 Melior of LCPO- EOD; Vigilant monitoring of individual/groups with nefarious plan/s in respective areas; Continuous cooperation, coordination, and collaboration between the police and the Muslim Community; Immediate relay of information on terroristic plan/s gathered/received; and Other related matters. Further, the participants were reminded to notify and to furnish data to the PNP everytime there are new personalities monitored in their respective Muslim community.



SEMINAR ON TERRORISM AND COUNTERING VIOLENT EXTREMISM

– On November 29, 2017, CIV Israel Juan Esteron and CIV Alexis Mari Prado, DR, PCTC, attended the seminar held at 4/F OSETC Conference Room, PCTC Bldg. Camp Crame, Quezon City. The seminar hosted by representatives from the Presidential Anti-Organized Crime Commission (PAOCC) and was held at the OSETC Conference Room, PCTC Bldg. Camp Crame, Quezon City. The speakers, Mr. Noor Umug of the International Centre for Political Violence and Terrorism Research-Singapore and Dr. Rommel C. Banlaoi of the Philippine Institute for Peace, Violence and Terrorism discussed about the current terrorism situation and the significant trends of terror groups operating in the country, as well as the government's counter-radicalization and counter violent extremism programs.



G.4 ARMS SMUGGLING

Attendance in 01 Meetings Related to Arms Smuggling:

NALECC-SCFAEC – On November 24, 2017, PSUPT DEODENNIS JOY E MARMOL, DPP, PCTC, attended the meeting held at the Floor NICA Building No.5 V Luna Road, Quezon City. The agenda of the meeting are as follows: NICA Mandates, Current Thrust and Programs for the new administration and accomplishments in terms of inter-agency coordination; Preparation for SCFAEC Christmas Party; Updates on the RIRR of RA 10591; and Finalization of Unit/Agency Action Plan.

G.5 TRAFFICKING IN PERSONS

Attendance in Q3 Meetings Related to Anti-terrorism:

INTER-AGENCY COUNCIL AGAINST TRAFFICKING 7-ANTI-CHILD PORNOGRAPHY-VIOLENCE AGAINST WOMEN AND THEIR CHILDREN (IACAT 7- ACP-VAWC) 4TH QUARTER MEETING

— On November 13, 2017, PCTC-VFO attended the activity which was presided by the Regional State Prosecutor, Fernando K Gubalane at Cityscape Hotel, Panagdait, Mabolo, Cebu City. Topics discussed were: Activities for the celebration of 18-day campaign to end VAW; Discussion on online sexual exploitation of children in the region; Second semester accomplishment report; Updates on TIP complaints/ cases; and other matters.



REPORT ON COORDINATION RE SONG WRITING AND MUSIC VIDEO MAKING CONTEST

— On November 14, 2017, SPO2 Jaromie C Mendoza, attended the Song Writing and Music Video Making Contest sponsored by IACAT-XI as part of its advocacy program to fight human trafficking. 12 videos were presented for judging on which five entries will be again screened on December 4, 2017, for the selection of final winners. Four prominent personalities were invited to judge the 15 entries of students from different universities/colleges in Region XI.



IACACP CHILD ONLINE PROTECTION SUMMIT 2017

— On November 23-24, 2017, CIV Mary Joyce Alanas and CIV Terence John Dulay, DR, PCTC, attended the activity held at the AG New World Manila Bay Hotel, Pedro Gil St. cor. M.H. Del Pilar St. Malate, Manila. The IACACP Child Online Protection Summit 2017 was hosted by The Department of Information and Communications Technology (DICT) together with the Department of Social Welfare and Development (DSWD). The undersigned together with other Inter-Agency Council against Child Pornography (IACACP) members, Local Government Units, International Organizations, Businesses and Communities, as well as Members of the Media and Academe were present during the summit to raise awareness about the online dangers the Filipino youth face today, particularly the risk of online sexual exploitation. The theme of this year's summit is "Enabling Dynamic Partnerships: The Role of Everyone to Protect Children and Young People Safe and Secure Online". Participants contributed to the discussion by sharing their insights and best practices towards developing child online safeguarding standards and mechanisms, as mandated in Section 11 of the draft IRR of R.A. 10929, also known as The Free Internet in Public Places Act. On the first day of the summit, a series of presentations and panel discussions ensued, starting with the National Government, Local Government and Communities and International Organizations. The second day was discussions on digital parenting, cyber safety education, media guidelines and the telecommunications industry's contributions to child online protection. During one of the discussions, the role of the parents in protecting children online stood out.



G.6 PIRACY

None as of this Month

G.7 OTHERS:**CONDUCTED/PRESIDED OVER 06 MEETINGS TO STRENGTHEN COOPERATION WITH LOCAL COUNTERPARTS:****TRAINING WORKSHOP FOR JUNIOR POLICE AND PARENTS BRIGADE**

– On November 03, 2017, PSI GENESIS S ANIVERSARIO, Deputy Chief for Operation, City Intelligence Branch (CIB), Lapu-lapu City Police Office (LCPO) conducted lecture during the training workshop for Junior Police and parents brigade in Soong Elementary School, Lapu-lapu City. The said activity aims to strengthen the partnership between the LCPO personnel and the different school in Lapu-lapu City. Further, to establish a network for faster communication and coordination. Topics discussed were Basic Intelligence & BIN concept; Basic Report Writing and Note-Taking; and First Responder in Crime Scene.



TARGET HARDENING EFFORTS – On November November 07, 2017, PCTC-VFO had a meeting with the Shift Supervisor of Security of Marco Polo Plaza Cebu in the said hotel. Topics discussed were the following: Vigilant monitoring of individual/groups with nefarious plan/s; Cooperation and collaboration between the office and the said hotel; Immediate relay of information on terroristic plan/s gathered/received; Profiling of foreign nationals; and Other Security Concerns.

**ARRIVAL OF CHUNGNAM PROVINCIAL POLICE AGENCY (CPPA) DELEGATES IN CEBU**

– On November 06, 2017, PCTC-VFO facilitated the arrival of CPPA Delegates, namely: SSUPT GENERAL KIMJAE WON, Commissioner, CPPA; SSUPT SOHN JON GUK, Director of National Security Division, CPPA; SSUPT KIM JIN TAE, Director of Police Administration, CPPA; SUPT SEO CHANG SEON, Chief Foreign Affairs Section, CPPA; INSPECTOR CHOI SEI YOUNG, Intelligence Division, CPPA; ASST INSPECTOR KIM JUN HAK, Foreign Affairs Section, CPPA; and SENIOR POLICE OFFICER KIM SEON HUN, National Security Section, CPPA. The above visitors were also welcomed by the following officers, namely: PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO; PSSUPT JONATHAN A CABAL, Acting Chief, RID 7; PSI IRVIN BELLEN, C, FLS, RID 7; PSI MARIEJIN ENCIO, Dep C, CIB for Admin, LCPO; personnel from AVSEU 7; and personnel from LCPO.

**MEETING WITH COP'S OF LAPU-LAPU CITY POLICE OFFICE (LCPO)**

– On November 09, 2017, PCTC-VFO presided the activity in LCPO- Station 3, Brgy Gun-ob, Lapu-lapu City, which was attended by the Chiefs of Police of Stations 3 and 4, PSI CLEOPAS and PSI ESCOSURA, respectively. Topics discussed were the Intensification of Intel monitoring on illegal drugs; Intensify efforts against 7-Focus Crimes (Murder, Homicide, Robbery, Thievery, Physical Injury, Carnapping, and Motornapping) Plus Rape; and Other security related matters.



DEPARTURE OF CHUNGNAM PROVINCIAL POLICE AGENCY (CPPA) DELEGATES FROM CEBU –

On November 09, 2017, PCTC-VFO facilitated the departure of CPPA Delegates, namely: SSUPT GENERAL KIM JAE WON, Commissioner, CPPA; SSUPT SOHN JON GUK, Director of National Security Division, CPPA; SSUPT KIM JIN TAE, Director of Police Administration, CPPA; SUPT SEO CHANG SEON, Chief Foreign Affairs Section, CPPA; INSPECTOR CHOI SEI YOUNG, Intelligence Division, CPPA; ASST INSPECTOR KIM JUN HAK, Foreign Affairs Section, CPPA; and SENIOR POLICE OFFICER KIM SEON HUN, National Security Section, CPPA.



MEETING WITH PCTC VFO PERSONNEL – On November 17, 2017, PCTC-VFO presided the meeting in PCTC VFO's office, Osmeña Blvd., Cebu City and discussed about the Inter-Agency Task Force (IATF) Cebu Simulation Exercise (SIMEX) in Ayala Center Cebu Mall (ACCM) and Mactan-Cebu International Airport (MCIA) on November 17, 2017.



ATTENDANCE TO 20 MEETINGS CONDUCTED BY OTHER AGENCIES:

CONFERENCE RE PO1 SASSY MAE SASING – On November 02, 2017, VFO-PCTC attended the conference in relation to the shooting to death of PO1 Sassy Mae Sasing, assigned in CPSC, LCPO in Mandaue City Police Office (MCPO) Conference Room. Topics discussed were Creation of SITG; Collaborative efforts to identify, locate, and provide evidence against the suspect/s; and other related matters.



VISIT OF CHUNGNAM PROVINCIAL POLICE AGENCY (CPPA) IN POLICE REGIONAL OFFICE (PRO) 7 –

On November 03, 2017, VFO-PCTC attended the Coordinating Conference re Visit of CPPA in PRO 7 at PRO 7 Conference Room, PRO 7, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Topics discussed were Itinerary of the Chungnam Provincial Police Agency (CPPA); Security Preparations; and Other requirements.



238TH RLECC 11 REGULAR MONTHLY MEETING –

On November 03, 2017, Chief, EMFO attended the 238th RLECC - 11 Regular Monthly Meeting held at PIA-11 Office, Kanto Motors Building, Quimpo Blvd., Davao City. It was also attended by the officers/ representatives from various law enforcement units/agencies in Region-XI. Highlights of the program are the reports of ENGR. CONSTANTINO A PAYE JR, RD, MGB-XI re the Current Situation and Issues of Mining operation in Region 11; DIR ADZHAR A. ALBANI, RD, PDEA-XI re Illegal Drug Situation in Region XI; ATTY. JANET GRACE DALISAY-FABRERO, RP, DOJ-RPO-XI re Current Issues and Accomplishments of IACAT in Region XI; and DIR EFREN ELBANBUENA, RD, PIA-XI re Public Advocacy on ASEAN.



MEETING WITH RD, NICA 7 – On November 07, 2017, PCTC-VFO had a meeting with Regional Director SUSAN DC VILLORIA of NICA 7 in the latter's office in Nivel Hills, Lahug,

Cebu City. During the said meeting the following topics were discussed: Collaborative Efforts between the office and NICA 7 against All Forms of Criminality and Illegal Drugs as well as terrorism; Continuous conduct of Community Engagements; Anti- terrorism Efforts; Future projects; and other matters of mutual interest.

INTER-AGENCY TASK FORCE (IATF) CEBU COORDINATING CONFERENCE

– On November 09, 2017, PCTC-VFO attended the activity in De Goma Hall, Headquarters CENTCOM, AFP, Camp Lapu-lapu, Cebu City. The above activity was presided by COL NOEL T BALUYA INF (GSC) PA, Commander, TF Cebu and was attended by all concerned agencies and LGUs. The purpose of the activity was to prepare the participating units in the conduct of Simulation Exercise (SIMEX) in Mactan-Cebu International Airport (MCIA) and Ayala Center Cebu which is to be scheduled on November 17, 2017.



REGIONAL INTELLIGENCE DIVISION (RID) FAMILY CONFERENCE – On November 10, 2017, PCTC-VFO attended the conference in RID Battle Staff Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. It was presided by PSSUPT JONATHAN A CABAL, Acting Chief of RID 7 and was attended by other members of the intelligence community of PRO 7. Topics discussed were: ISO Situation in Cebu, Bohol and Negros; Accomplishment on Suspected Drug Personalities Watchlist; Update on BIN Informant; Updated Watchlist on Illegal Gambling Financiers; Accomplishment on Illegal Gambling; Target List and Accomplishments on Criminal Gangs; List of MWPs and Accomplishments; Accomplishments on Loose Firearms; Status of PNP Personnel Relieved from AOR; Accomplishment against Government Officials; Validation on Criminal Gangs; Issues and Concerns; Accomplishments and Assessments; and Other significant developments.

LOCAL CRISIS MANAGEMENT COMMITTEE COORDINATING MEETING AND TABLE TOP FOR THE SIMULATION EXERCISE (SIMEX)

– On November 14, 2017, PCTC-VFO attended the activity in Lapu-lapu City Mayor's Conference Room. The purpose of the activity is to prepare the participating units in the conduct of Simulation Exercise (SIMEX) in Mactan-Cebu International Airport (MCIA) which is to be scheduled on November 17, 2017.



LAPU-LAPU CITY POLICE OFFICE (LCPO) COMMAND CONFERENCE

– On November 14, 2017, PCTC-VFO attended the conference and briefed the participants about the Intel Updates in the AOR. It was held in LCPO Conference Room, New City Hall Site, Brgy Pusok, Lapu-lapu City, which was presided by PSSUPT ROMMEL BERNARDO A CABAGNOT. Topics discussed were the following: Intel Updates; Crime Statistics (January to October 2017 vs 2016); Updates on warrants served and Homicide Under Investigation (HUI); Security Preparations for Virgen de la Regla Fiesta Celebration 2017; Update on Police Community Relations (PCR) activities; Crime Statistics on 8 Focused Crimes; and other significant developments.



INTER-AGENCY TASK FORCE (IATF) CEBU FINAL COORDINATING CONFERENCE

– On November 15, 2017, PCTC-VFO attended the activity in De Goma Hall, Headquarters CENTCOM, AFP, Camp Lapu-lapu, Cebu City. The above activity was presided by COL NOEL T BALUYA INF (GSC) PA, Commander, TF Cebu and was attended by all



concerned agencies and LGUs. The purpose of the activity is to prepare the participating units in the Conduct of Counterterrorism Simulation Exercise (SIMEX) in Mactan-Cebu International Airport (MCIA) and Ayala Center Cebu which is to be scheduled on November 17, 2017. The scenarios entail a developing situation that shall lead to an IED explosion at the PUV Terminal, Ayala Cebu Mall followed by a hijacked plane that will safely land and ram the Terminal Arrival area of the MCIA causing serious damages to lives and properties of considerable magnitude and intensity. The SIMEX objectives are the following: 1. To test the communication interoperability of the involved agencies/ LGUs; 2. To test the operational readiness of the LGUs concerned in addressing human- induced crisis; 3. To test the effectiveness of the ICS during crisis situation; and, 4. To test the efficiency of the IATF Cebu as a structure for convergence and collaboration.

REGIONAL INTELLIGENCE COMMITTEE (RIC) 7 EXECOM MEETING – On November 15, 2017, PCTC-VFO attended the activity in NICA 7 Conference Hall, Nivel Hills, Lahug, Cebu City. Topics discussed were Insurgency Situation in AOR during the period by MIG 7, ISAFP; Peace and Order Situation in the AOR by RID, PRO 7; Drug Situation in Central Visayas by PDEA 7; and Other related matters.



ENGAGEMENT WITH THE SECURITY OFFICERS/ MANAGERS OF MALLS, COMMERCIAL ESTABLISHMENTS AND FINANCIAL INSTITUTIONS –

On November 16, 2017, PSI GENESIS ANIVERSARIO and PSI MARIEJIN ENCIO, under the supervision of PCI Mark Gifter T Sucalit, Chief, PCTC-VFO, presided the activity which was attended by sixteen (16) Security Officers/Managers in Lapu-lapu City. Topics discussed were Observation and Description Exercise (ODEX) conducted by PSI ANIVERSARIO; Bomb Identification and Bomb Threat Management conducted by SPO4 Melior of LCPO- EOD; Vigilant monitoring of individual/ groups with nefarious plan/s in respective areas; Continuous cooperation, coordination, and collaboration between the police and the above stakeholders; Immediate relay of information on terroristic plan/s gathered/received; and Other related matters. Further, the participants were reminded to tighten their respective security measures in line with Lapu-lapu City Fiesta Celebration.



CONFERENCE ON THE UPDATES OF THE KILLING OF PO1 SASSY MAE SASING –

On November 16, 2017, PCTC-VFO attended the conference in relation to the shooting to death of PO1 Sassy Mae Sasing, assigned in CPSC, LCPO in RID 7 Battle Staff Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. The above activity which was presided by PSSUPT JONATHAN A CABAL, Activng Chief, RID 7 and was also attended by the personnel from the following offices, namely, MCPO- CIB, SOCO, Consolacion PS, Station 3, and RSOG 7.



TG "BOHOL" FOR ASEAN 2017 CONFERENCE – On November 16, 2017, PCTC-VFO and SPO2 Epifanio Gonzaga, Jr, Chief/Admin PNCO attended the activity at PRO 7 Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Topics discussed were TG Bohol Organizational Structure and Info Briefing of the 25th Meeting of ASEAN Intergovernmental Commission on Human Rights (AICHR) Senior Officials' Meeting and Other ASEAN Related Meetings



in Bohol; and Threats and Risks that may affect the ASEAN 2017 Meetings in Bohol.

INTER-AGENCY TASK FORCE (IATF) CEBU SIMULATION EXERCISE (SIMEX)

– On November 17, 2017, PCTC-VFO participated in the activity. IATF Cebu conducted a SIMEX in Ayala Center Cebu Mall (ACCM) and Mactan-Cebu International Airport (MCIA) in coordination with the LGUs of Cebu and Lapu-lapu Cities and owners of the above vital facilities. In ACCM, an IED exploded at PUV Terminal. In MCIA, a plane was hi-jacked that landed safely and rammed the Terminal Arrival area of MCIA. The said activity aimed to test the communication interoperability of the involved agencies/LGUs, to test the operational readiness of the LGUs concerned in addressing human-induced crisis, to test the effectiveness of the ICS during crisis situation, and to test the efficiency of the IATF Cebu as a structure for convergence and collaboration. A Multi-Agency Coordination Center (MACC) was set-up at Waterfront Hotel, Lapu-lapu City relative to the aforementioned incident.



NALECC- SCOC MEETING – On November 21, 2017, PSUPT Meldrid Patam, Deputy Director for Research, PCTC attended the regular meeting held at the BUCOR Conference Room, Administrative Building, New Bilibid Prison (NBP) Reservation, Muntinlupa City. The mandate, significant accomplishments and proposed programs of the host agency were showcased among the representatives of the NALECC-SCOC member agencies. Also featured in the said meeting are the current issues/problems that the host agency is currently facing as well as its reformatory programs for the inmates.



239TH RLECC 11 REGULAR MONTHLY MEETING

– On November 24, 2017, Chief, EMFO attended the 239th RLECC 11 Regular Monthly Meeting held at PPA XI Conference Room, 3rd Floor, PPA XI Building, KM 10, Sasa, Davao City. It was also attended by the officers/representatives from various law enforcement units/agencies in Region-XI. Highlights of the program are the reports of DIR II ALIMBZAR P ASUM, Chief, Department of Information and Communications Technology (DICT) Mindanao Cluster 3 on brief background of their office, issues, concerns, activities and accomplishments pertaining to law enforcement; Ms MA CAROLINA AGDAMAG, Chief, Philippine Overseas Employment Administration (POEA) on issues, concerns, activities and accomplishments pertaining to law enforcement; ATTY GOMER J DY, Regional Director, Land Transportation Office (LTO) XI on issues, concerns, activities and accomplishments pertaining to law enforcement specifically data on road/traffic violations involving members of law enforcement agencies; and PCINSP RONELLO O MANAOG, Regional Chief, Regional Anti-Cybercrime Office (RACO) 11 on issues, concerns, activities and accomplishments pertaining to law enforcement.



CEREMONIAL SEND-OFF OF MEMBERS OF TASK GROUP (TG) BOHOL RE 25TH MEETING OF ASEAN INTERGOVERNMENTAL COMMISSION ON HUMAN RIGHTS (AICHR)- SOM

– On November 24, 2017, PCTC-VFO participated the activity in Panglao Town Plaza, Poblacion, Panglao, Bohol. The said activity was also participated by the following: HON EDGARDO "Edgar" M CHATTO, Governor of the Province of Bohol; DIR SUSAN DC VILLORA, RD, NICA 7/ Head, RIFC; PSUPT JULIAN C ENTOMA, Head

Secretariat, Task Group (TG) "Bohol"; PSSUPT DENNIS P AGUSTIN, Commander, Sub TG Peace and Order; ENGR VER NEIL B BALABA, Commander, Sub TG EPR; PCSUPT JOSE MARIO M ESPINO, Commander, TG "Bohol"; BGEN ARNULFO C MATANGUIHAN, Deputy Commander, TG "Bohol"; and other heads of the ASEAN CSPOEPR twenty- one (21) agencies as well as the members of TG "Bohol".

REGIONAL INTELLIGENCE FUSION CENTER (RIFC) 7 MEETING

— On November 25, 2017, PCTC-VFO attended the activity at RIFC 7 OPCEN, Room 13, Captain's Lodge, Tawala, Panglao, Bohol. Topics discussed were RIFC 7 Deployment Plan for the 25th Meeting of ASEAN Intergovernmental Commission on Human Rights (AICHR)- SOM; and Other ASEAN related matters.



STRATEGIC PLANNING WORKSHOP FOR THE FORMULATION OF A MEDIUM-TERM CRIME PREVENTION PLAN AND THE 2018 NATIONAL CRIME PREVENTION PLAN

— On November 27-29, 2017, PSUPT DANILO E GERVACIO (Ret), DPP, PCTC attended the 3 day workshop Plan held at the Timberland Sports and nature Club, 114 Gen, Luna St. Guitnang Bayan I, San Mateo, Rizal. The pre-workshop activities were conducted last November 07-10, 2017 for the different pillars of the criminal justice system.

STRESS DEBRIEFING PROGRAM

— On November 29, 2017, CIV Mary Joyce Alanas, DR, PCTC, attended the activity held at the Bayview Park Hotel Manila, Roxas Blvd. cor. UN Avenue, Manila. The Inter-Agency Council Against Trafficking (IACAT), through the CFO and the Department of Justice organized the said program and was attended and participated by the undersigned together with other frontline service providers from other Government units. The objective of the stress debriefing program is to reduce possible workplace stress or burn-out of the frontline service providers which can affect their wellness and quality of care for their clientele. Dr. Neth Penetrante, a well-known psychologist and inspirational life coach was the resource speaker for the program. The first part of the program is called "Kumustahan", a creative discussion where in participants shared their personal experience in service delivery, the causes and degree of stress in their lives, and how they cope up with the daily rigors of their work in law enforcement. The second part is "Stress Management & Nurturing Mental Health", a discussion on how to manage negative emotions and how wellness and recreational programs promote good physical and mental health.



G.8 OTHER ACCOMPLISHMENTS RELATED TO INFORMATION EXCHANGE

BUILDING STRONGER LINKS WITH FOREIGN & LOCAL COUNTERPARTS

Received the following **NONE** foreign/local counterparts who visited the Center for the month of November 2017:

COURTESY VISITS: 01

COURTESY CALL OF PRESIDENTIAL ANTI-ORGANIZED CRIME COMMISSION (PAOCC) PERSONNEL – On November 16, 2017, PSI JULIO A TORCULAS (Ret), Technical Adviser from Presidential Anti-Organized Crime Commission (PAOCC), paid a Courtesy Call to PCI Mark Gifter T Sualit, Chief, PCTC-VFO, in the latter’s office. Topics discussed were Collaborative efforts between the office and PAOCC; Future projects and activities between both offices; and other matters of mutual interest.



H. PNP UNIFORM PERSONNEL DETAILED TO PCTC

	NAME	DESIGNATION	DIRECTORATE / FIELD OFFICE
1	PSUPT Caesar P. Cabuhat	Director/ C, BFO	DSS
2	PSUPT Efren L. Fernandez, II	Officer-In-Charge/ Data Protection Officer	DO
3	PSUPT Darnell T. Dulnuan	Officer-In-Charge	DPP
4	PSUPT Vivencia P. Ocampo	Officer-In-Charge	DR
5	PSUPT Meldred E. Patam	Deputy Director	DR
6	PSUPT Jennifer N. Belmonte	Deputy Director	DPP
7	PSUPT Wilfred R. Cervantes	Deputy Director	DO
8	PSUPT Deodennis Joy E. Marmol	Deputy Director/ PCO	DPP
9	PCINSP Edwin E. Cura	Administration Officer	DSS
10	SPO4 Marcelo C. Sagala Jr	Researcher	DO
11	SPO3 Edsel D. De La Paz	Chief Clerk/RSPNCO	DSS
12	SPO1 Pablo L. Dawagan, III	Action PNCO	DO
13	SPO1 Ryan J. Temporada	Admin/ Supply PNCO	WMFO

AFP UNIFORM PERSONNEL DETAILED TO PCTC

	NAME	DESIGNATION	DIRECTORATE / FIELD OFFICE
1	CPT Jester C. Canoy (PAF)	Admin/Operation Officer	VFO

I. ASSISTANCE FROM OTHER AGENCIES

PROCESSING OF INTERPOL COMMUNICATIONS:

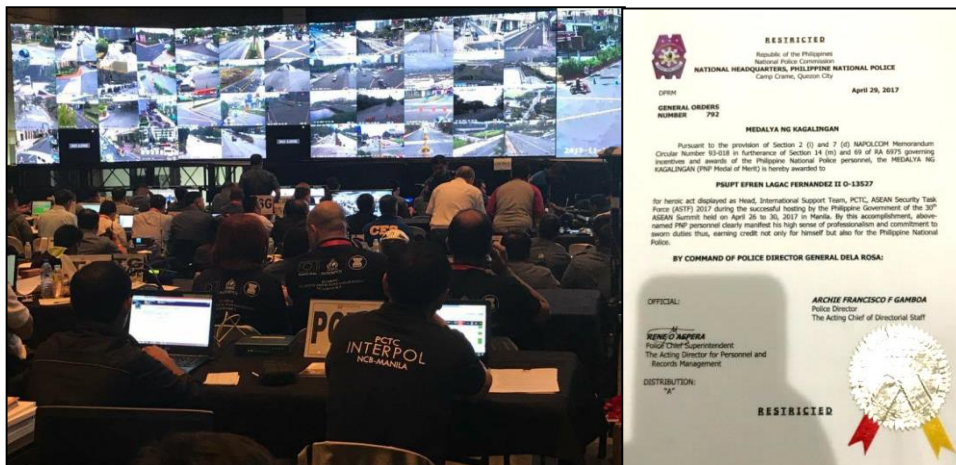
For the period covered, the PCTC, as the INTERPOL Manila Secretariat acted on **375** INTERPOL communications. These were requests from INTERPOL member countries for criminal record check on Filipino immigrants for employment in government agencies; search/arrest of fugitives, travel record check, authenticity of International Driving Permits and Philippine Drivers’ License, confirmation of family documents (birth and marriage certificate) and educational credentials, authenticity of passports, information on drugs and fraud and money laundering case and other TNCs, and investigative assistance including dissemination of INTERPOL information materials and notice of meetings.

TYPE OF REQUESTS	TOTAL NO. RECEIVED	NO. ACTED & REFERRED TO OTHER AGENCIES	RESPONSES TO FOREIGN NCBS
Criminal Record Check (inclusive of local requests)	84	85	21
Travel Record Check	55	55	24
Authenticity of Driving Permits/License	7	7	4
Authenticity of Passports	22	22	15
Confirmation of Family Documents and Educational Credentials	3	3	3
Information on TNC cases and Investigative assistance	72	72	51
Dissemination of INTERPOL Notices	42	42	21
Telephone Subscriber Check	25	25	17
INTERPOL Certifications	1	1	-
DNA Match/ Fingerprint	10	11	12
Threat Assessment	7	7	7
Confirmation of Lost/Stolen Motor Vehicles	5	6	-
Information on Firearms	2	2	3
Works of Arts, Relic, Cultural Objectives	5	6	5
Deportation Assistance	-	-	-
Sex Offenders	31	31	3
TOTAL	371	375	186

J. SPECIAL DIRECTIVES FROM THE PRESIDENT

30ST AND 31ST ASEAN SUMMIT AND RELATED SUMMITS

- PCTC/INTERPOL NCB Manila personnel were deployed at Multit-Agency Coordination Center (MACC), One Esplanade, JW Diokno Blvd, Pasay City and NAIA 3 simultaneously to monitor the arrival and departure of foreign delegates using INTERPOL I-24/7 system.
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- *Medalya ng Kagalingan* (PNP Medal of Merit) was awarded to PSUPT EFREN FERNANDEZ, II, Head, International Support Team, ASEAN Security Task Force (ASTF) and Director for Operations, PCTC, who has manifested a sense of professionalism and commitment to sworn duties during the 30th ASEAN Summit held on April 26 to 30, 2017 in Manila.



Prepared By:

MARIA APRIL DAWN B. VERGARA
Researcher

PSUPT EFREN L FERNANDEZ II, PH.D
Officer-In-Charge, Directorate
for Operations, PCTC

Noted By:

UNDERSECRETARY ALLAN C GUISHAN
Executive Director, Philippine Center Transnational Crime